Blacklisting of NGOs

4188. SHRI C.O. POULOSE: Will the Minister of TRIBAL AFFAIRS be pleased to state:

(a) the number of NGOs working in the field of tribal welfare, State-wise;

(b) whether Government blacklisted many NGOs for fraudulent operations during the last three years; and

(c) if so, the names of such NGOs, State-wise?

THE MINISTER OF TRIBAL AFFAIRS (SHRI JUAL ORAM): (a) The number of NGOs funded by the Ministry of Tribal Affairs, State-wise information is given in the enclosed Statement (*See* below).

(b) and (c) The Ministry detected four NGOs who had forged documents of the State Governments for receiving grants-in-aid, eleven NGOs which had not implemented the sanctioned projects and sixteen NGOs which had poor performance in implementation of the projects during inspections. The list of these NGOs is given in the Statement II, III and IV respectively. FIRs have been lodged by the State Governments against the four NGOs found involved in fraudulent activities; further grants have been stopped to eleven NGOs for the non-implementation of the projects and the State Governments have been asked to recover the grant together with interest accured thereon; show cause notices have been issued to the sixteen NGOs whose performance was poor.

Statement

State wise Number of Non-Governmental Organisations funded by Ministry of Tribal Affairs as on 31.3.2002

Name of State	Number of Organisations
1	2
Andhra Pradesh	73
Arunachal Pradesh	13
Assam	14
Bihar	6
Chhattisgarh	7
Gujarat	21
Himachal Pradesh	5
Jammu and Kashmir	8
Jharkhand	12
Karnataka	15
Kerala	12
Madhya Pradesh	55

1	2
Maharashtra	23
Manipur	40
Meghalaya	3
Mizoram	10
Nagaland	34
Orissa	74
Rajasthan	17
Sikkim	2
Tamilnadu	8
Tripura	3
Uttar Pradesh	28
Uttaranchal	3
West Bengal	29
Delhi	8
TOTAL	524

Statement II

List of Organisations against whom FIR have been lodged by the State Governments for forging the State Government documents for receiving the grants-in-aid from the Ministry

Sr No	Name and Address of the organizations	Project	Amount(Rs.)
1.	Lohia Seva Samaj Sansthan, Nehru Nagar Deoria (UP)	Educational Complex	4,59,000/-
2.	Bhartiya Samajotthan Seva Sanstha, Deoria (UP)	—do—	1,62,000/-
3.	Dr. Baba Saheb Ambedkar magasavargiya Shikshan Sansthan, Nawate, Amravati (Maharashtra)	Vocational Training Centre	9,63,000/-
4	Kasturba Gramin Mahila Shikshan Prasarak Mandal, Akola (Maharashtra)	—do—	9,63,000/-

Statement III

List of Organizations who have not implemented projects sanctioned to them

Sr. No.	Name and Address of the Organisations	Projects	Amount	Remarks
1	2	3	4	5
1.	Social Transformation and Rural Technology, Kukatpally, Rangareddy (Andhra Pradesgh)	Residential School	12,03,928/-	State Govt. has been asked for recovery of the grant.
2.	Manav Seva Sadan, Dhenkanal (Orissa)	Non-Residential School	3,92,040/-	—do—
3.	Ambedkar Shiksha Prasar Samiti, Maharajganj (UP)	Educational Complex	4,59,000/-	—do—

1	2	3	4	5
4	Manav Kalyan Seva Sansthan, Sanjay Gandhi Puram, Lucknow	Educational Complex	4,59,000/-	State Govt has been asked for recovery of the grant
5	Amit Gram Vikas Seva Sansthan, Gonda (UP)	—do—	—do—	—do—
6	Sramodyogik Vikas Seva Samiti Ramnagar, Barabanki, District-Lakhimpur (UP)	—do—	—do—	—do—
7	All India Tribal Youth Development, Kesarganj, Behraich (UP)	—do—	—do—	—do—
8	Jeevan Dhara Vyayam Krida Shikshan, Akola (Maharashtra)	—do—	57,500/-	—do—
9	Savatribai Jyotirao Phule Samaj Seva Sansthan, Ambika Nagar, Akola (Maharashtra)	—do—	1,40,000/-	—do—
10	Ekta Samiti, Raisen (MP)	—do—	4,59,000/-	—do—
11	Lav Shiksha Prasar Samiti (MP)	—do—	—do—	—do—

Statement IV

List of organizations whom show-cause notices have been issued for their poor performance in implementation of the projects

Sr. No	Name and address of the organization	Projects
1	2	3
1	Constructive Workers and Development Society, Barkatpura, Hyderabad (Andhra Pradesh)	Educational Complex
2.	Ambedkar Sarvodya Vikas Parishad, Ashok Garden, Bhopal (Madhya Pradesh)	Educational Complex
3	Rural Educational and Development Society, Machavaram, Vijayawada, (Andhra Pradesh)	Mobile Dispensary
4	Rural and Urban Progressive Society, Sadashivapet, Medak (Andhra Pradesh)	Educational Complex
5.	Little Flower Society, Vanasthalipuram, Rangareddy (Andhra Pradesh)	Educational Complex
6	SAM Society for social Justice, HC Coloney, Rangareddy (Andhra Pradesh)	Educational Complex
7	Gramin Mahila Silai Karai Evam Bunai Kendra, Mustafabad, Azamgarh (Uttar Pradesh)	Educational Complex Residential School
8	Hindu Muslim Ekta Evam Kalyan Samiti, Lal Kuan, Lucknow (Uttar Pradesh)	Educational Complex Residential School
9	Ila Trust, D-44, Sujan Singh Park, New Delhi	Mobile Dispensary
10	Shri Venkateshwar Mahila Mandali, Guntur (Andhra Pradesh)	Educational Complex
11	Arundhati Education Society, Sikandarabad (Andhra Pradesh)	Educational Complex
12	Indian International Cultural Centre, Kyonjhar (Orissa)	Residential School
13	Chilchil Mission Society, Kanglatongbi, Imphal (Manipur)	Hostel
14	Onnuri Mission Society, Kanglatongbi, Imphal	Hostel
15	Muolvaiphei Rural Health and Research Centre, Churachandpur, Manipur	Mobile Dispensary
16.	Little Angle's School, Imphal, Manipur	Hostel